

17 June 2025

Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1,
Block G, Bandra – Kurla Complex,
Bandra (East), Mumbai – 400 051

Scrip Code: 543981

Symbol: RRKABEL

Sub: Corrigendum to the Intimation dated 30 May 2025 regarding Reconstitution of Board Committees.

Dear Sir/Madam,

This is with reference to our earlier intimation dated 30 May 2025 submitted under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") wherein we intimated about the reconstitution of the various Board Committees of the Company, effective from 1 June 2025.

We note that there was an inadvertent error in the information relating to the composition of the Nomination and Remuneration Committee as mentioned in the Annexure-A submitted along with the aforementioned intimation..

We are, therefore, submitting the revised Annexure A along with this communication, disclosing the correct details of the reconstituted committees.

We request you to kindly take this communication and the corrected Annexure A on record. All other contents of the earlier intimation remain unchanged.

This corrigendum is also being made available on the Company's website at www.rrkabel.com.

We request you to kindly take the above on record.

Thanking you,
Yours sincerely
For R R Kabel Limited

Anup Vaibhav C Khanna
Company Secretary and Compliance Officer
M. No.: F6786

Encl.: as above

ANNEXURE A

Composition of various Committees effective from 1 June 2025, pursuant to their reconstitution will be as follows:

Audit Committee	
Name of Members	Designation
Ramesh Chandak	Chairman
Bhagwat Singh Babel	Member
Vipul Sabharwal	Member
Mahendrakumar Rameshwarlal Kabra	Member

Nomination and Remuneration Committee	
Name of Members	Designation
Bhagwat Singh Babel	Chairman
Vipul Sabharwal	Member
Ramesh Chandak	Member

Corporate Social Responsibility Committee	
Name of Members	Designation
Bhagwat Singh Babel	Chairman
Mahendrakumar Rameshwarlal Kabra	Member
Mahhesh Kabra	Member
Rajesh Kabra	Member

Risk Management Committee	
Name of Members	Designation
Bhagwat Singh Babel	Chairman
Mahhesh Kabra	Member
Rajesh Kabra	Member
Rajesh Babu Jain	Member

Stakeholders Relationship Committee	
Name of Members	Designation
Bhagwat Singh Babel	Chairman
Ramesh Chandak	Member
Mahhesh Kabra	Member

Finance and Allotment Committee	
Name of Members	Designation
Vipul Sabharwal	Chairman
Mahhesh Kabra	Member
Rajesh Kabra	Member
Mahendrakumar Rameshwarlal Kabra	Member